

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, DECEMBER 5, 2022

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mr. Mangione, President, at 6:13 p.m. via Zoom meeting.

1.2 Pledge of Allegiance

The Pledge of Allegiance as held during the organization meeting.

1.3 Roll Call

Present:

Mr. Cody Brown	Mrs. Marcy Morgan
Mr. Jeffery Dougherty	Mrs. Mary Passinger
Mr. Kevin Lindvay	Mr. Arthur Stewart
Mr. Paul Mangione	Mrs. Donna Zariczny

Absent:

Mr. Joseph Colosimo

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Dr. Patricia Mead, Director of Pupil Services; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mrs. Taylor Trisket, Assistant Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. David Undercoffer, Operations Manager; Mrs. Leslie Bloomgren, Administrative Supervisor; Brian Ferry, WTO, and approximately five members of the public in attendance.

1.4 Reading of the Mission Statement - Mr. Kevin Lindvay

The mission of the Warren County School District is to support the personal and intellectual success and wellness of every student, every day.

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Cody Brown

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. Our actions, as elected and appointed board members, ultimately have both short- and long-term impact in the classroom. Therefore, we pledge that we will...

Lead Responsibly

- *Prepare for, attend and actively participate in board meetings*

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

- *Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas*
- *Participate in professional development, training and board retreats*
- *Collaborate with the Superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the commonwealth*

1.6 Public Comment

There was no public comment.

1.7 Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: That the Board of School Directors adopts the agenda dated December 5, 2022, as presented.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

1.8 Approval of Minutes - November 7, 2022

November 17,
2022, Minutes
Approved
8-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated November 7, 2022, as presented.

Motion by Cody Brown, second by Donna Zariczny.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

1.9 Financial Reports

Financial
Reports
Approved
8-0-0

MOTION: That the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Motion by Jeffery Dougherty, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

1.10 Hearing Officer Report

Hearing Officer
Report
Approved
7-0-1

MOTION: That the Board of School Directors approves the Hearing Officer Reports, dated December 5, 2022, (Cases: A, B, C, and D), as presented.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Arthur Stewart, Donna Zariczny

Abstain: Mary Passinger

1.11 Stipulation of Discipline - Student #36

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #36, as presented.

Motion by Donna Zariczny, second by Cody Brown.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Arthur Stewart, Donna Zariczny

Abstain: Mary Passinger

Stipulation of
Discipline –
Student #36
Approved
7-0-1

1.12 Stipulation of Discipline - Student #37

MOTION: That the Board of School Directors approves the Stipulation of Discipline for Student #37, as presented.

Motion by Donna Zariczny, second by Jeffery Dougherty.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Arthur Stewart, Donna Zariczny

Abstain: Mary Passinger

Stipulation of
Discipline –
Student #37
Approved
7-0-1

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

There was no report because there was no meeting in November.

2. PSBA Liaison - Mrs. Marcy Morgan

Mrs. Morgan reported a live virtual meeting will be held for anyone interested in becoming a board member. Dates can be found on the PSBA website.

3. Career Center Advisory - Mrs. Donna Zariczny

- Mrs. Zariczny reported the Protective Services program provided safety training for Home School students and their parents. They heard about *Stop, Drop and Roll; Get Low and Go; What does a Fire Fighter Look Like; Safety Plan Training*; and parents received fire extinguisher training.
- The Building Construction Occupations program built the Santa mailbox for WCCBI and Grinch mailbox and post office for McKissock's. They also created Christmas cards to be sent to various locations such as the Rouse Estates, Warren Manor, and a few others.
- The Welding program professionals teamed with Elwood National Forge to provide students incentives for perfect attendance and good work ethics. Elwood donated welding gloves and hats as incentives.
- Ninth grade tours are scheduled for December 6th, 7th, and 8th, and the WCCC Open House is scheduled for December 8th.

2.2 Important Dates

As approved at the organization meeting.

2.3 Announcements

2.4 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart highlighted an article she sent to the board members from Pennsylvania Association of Rural and Small Schools (PARSS) regarding the teacher shortage. The study is out of Penn State and how small and rural schools are suffering to a greater extent from the teacher shortage. The problem is national in scope. Elementary is on the needs list for the first time, which is unheard of. There are suggestions about what can be done to offer incentives to entice more people to go into the profession. Administration will also be looking at offering an early childhood education program at the WCCC to get interested students started early on an education pathway.
- Mrs. Stewart stated that the administration owes reports to the Board on the therapy dogs, student data, and the impact of the pandemic.
 - Mr. Dougherty asked for an additional report on the snack offerings for students.
 - Mrs. Stewart reported a survey went out at Halloween asking parents what they are most comfortable with, and administration will send a survey again for the Christmas season.
 - Mr. Brown asked for a report on the SRO's and if there is a need for additional SRO's going forward. There are two SRO's currently in the district.
 - Mr. Stewart asked if anyone remembered the Future Teachers of America Club and the many other clubs that helped develop interest among the students for specific careers.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Items removed for separate action:

4.9 Volunteer Report – Jeffery Dougherty

MOTION: That the Board of School Directors approves the consent agenda with the exception of item 4.9.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Consent
Agenda
Approved
8-0-0

4.2 Budget Transfer Request - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$6,221,378.86.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Budget
Transfer
Request
Approved
8-0-0

- 4.3 Healthcare-WCESPA & Administrative Support - QHDHP - FIN - Mr. Arthur Stewart
- MOTION:** That the Board of School Directors approves the Section 125 Plan Document to permit tax free Health Savings Account (HSA) contributions, as presented.
- Motion by Donna Zariczny, second by Kevin Lindvay.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.4 GRANT: Highmark Athletic Trainer Grant, 2022-23
- MOTION:** That the Board of School Directors instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$75,000 to request continued support of the WCSD athletic trainer program.
- Motion by Donna Zariczny, second by Kevin Lindvay.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.5 Tax Resolution - 2023-2024 - Stay Within the Index - FIN - Mr. Arthur Stewart
- MOTION:** That the Board of School Directors approves the Resolution of the Board of School Directors of the Warren County School District electing not to increase any tax rate for the 2023-2024 fiscal year above the established Act 1 Index, as presented.
- Motion by Donna Zariczny, second by Kevin Lindvay.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.6 Certificated Personnel Report - PACCA - Mr. Kevin Lindvay
- MOTION:** That the Board of School Directors approves the Certificated Personnel Report, as presented.
- Motion by Donna Zariczny, second by Kevin Lindvay.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny
- 4.7 Support Personnel Report - PACCA - Mr. Kevin Lindvay
- MOTION:** That the Board of School Directors approves the Support Personnel Report, as presented.
- Motion by Donna Zariczny, second by Kevin Lindvay.
- Final Resolution: Motion Passed
- Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Healthcare-
WCESPA &
Administrative
Support –
QHDHP
Approved
8-0-0

GRANT:
Highmark
Athletic Trainer
Grant, 2022-23
Approved
8-0-0

Tax Resolution -
2023-2024 - Stay
Within the Index
Approved
8-0-0

Certificated
Personnel Report
Approved
8-0-0

Support
Personnel Report
Approved
8-0-0

4.8 Informational Report - PACCA - Mr. Kevin Lindvay

Acted upon under other.

4.9 Volunteer Report - PACCA - Mr. Kevin Lindvay

Removed for separate action.

4.10 New Bus Drivers - PACCA - Mr. Kevin Lindvay

New Bus
Drivers
Approved
8-0-0

MOTION: That the Board of School Directors approves the list of new bus drivers, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.11 Affiliation Agreements - Pennsylvania Western University - PACCA - Mr. Kevin Lindvay

Affiliation
Agreements -
Pennsylvania
Western
University
Approved
8-0-0

MOTION: That the Board of School Directors approves the affiliation agreements between Pennsylvania Western University and the Warren County School District, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.12 Athletic Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay

Athletic
Supplemental
Contracts and
Resignations
Approved
8-0-0

MOTION: That the Board of School Directors approves the Athletic Supplemental Contracts and Resignations, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.13 Co-Curricular Supplemental Contracts and Resignations - PACCA - Mr. Kevin Lindvay

Co-Curricular
Supplemental
Contracts and
Resignations
Approved
8-0-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental Contracts and Resignations, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.14 All-County Jr. Musical - Into the Woods

All-County
Jr. Musical -
Into the
Woods
Approved
8-0-0

MOTION: That the Board of School Directors approves the purchases and production Contract with Music Theatre International for the All-County Jr. Musical "Into the Woods Jr." in the amount of 2,255.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.15 All Lines Technology Quote # 001970 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of computers and accidental damage protection through All Lines Technology quote 001970 in the amount of \$12,921.25, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

All Lines
Technology
Quote # 001970
Approved
8-0-0

4.16 Incident IQ Facilities Product Quote Number Q-10521 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves Incident IQ Facilities Product Subscription Quote Number Q-10521 at a prorated amount of \$2948.00 from December 15, 2022 - June 2, 2023, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Incident IQ
Facilities
Product Quote
Number Q-
10521
Approved
8-0-0

4.17 Archive Social Quote 4570 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the purchase of Social Media Archiving Service per Archive Social Quote 4570 in the amount of \$4,990.00, Service Dates: December 1, 2022 - November 30, 2023, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Archive Social
Quote 4570
Approved
8-0-0

4.18 Articulation Agreements between Triangle Tech and Warren County Career Center - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Articulation Agreements between Triangle Tech and Warren County School District, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Articulation
Agreements
between
Triangle Tech
and Warren
County Career
Center
Approved
8-0-0

4.19 Articulation Agreement between Jamestown Business College and Warren County Career Center - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Articulation Agreement between Jamestown Business College and Warren County Career Center, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Articulation
Agreement
between
Jamestown
Business
College and
Warren County
Career Center
Approved
8-0-0

4.20 Articulation Agreement between Rosedale Technical College and Warren County Career Center - CIT - Mr. Joseph Colosimo

Articulation Agreement between Rosedale Technical College and Warren County Career Center Approved 8-0-0

MOTION: That the Board of School Directors approves the Articulation Agreements between Rosedale Technical College and Warren County Career Center, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.21 Articulation Agreement between Pittsburgh Technical College and Warren County Career Center - CIT - Mr. Joseph Colosimo

Articulation Agreement between Pittsburgh Technical College and Warren County Career Center Approved 8-0-0

MOTION: That the Board of School Directors approves the Articulation Agreement between Pittsburgh Technical College and Warren County Career Center, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.22 School Crisis Intervention Training Purchase – CIT – Mr. Joseph Colosimo

School Crisis Intervention Training Purchase Approved 8-0-0

MOTION: That the Board of Directors approves the School Crisis Intervention Training Purchase in the amount of \$23,100.00, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.23 Updated TANF 2022-23 Contract Approval – CIT – Mr. Joseph Colosimo

Updated TANF 2022-23 Contract Approval Approved 8-0-0

MOTION: That the Board of School Directors approves the updated TANF 2022-2023 contract, reflecting the changes of the legal name of the agency managing the grant.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.24 Request for Superintendent Authorization of BEP Grant Reimbursements – CIT – Mr. Joseph Colosimo

Request for Superintendent Authorization of BEP Grant Reimbursements Approved 8-0-0

MOTION: That the Board of School Directors grants the superintendent the ability to immediately approve any workplace reimbursement requests related to the Business Education Partnership (BEP) grant with the requirement that all such reimbursements are presented to the Board for approval.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

- 4.25 GRANT: Pennsylvania Association of School Retirees (PASR) Employee Grant – CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to assist interested WCSD staff with the completion and submission of a PASR grant, in support of allowable projects, for the 2022-2023 school year.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

GRANT:
Pennsylvania
Association of
School Retirees
(PASR)
Employee
Approved
8-0-0

- 4.26 GRANT: Rural Low-Income Schools (RLIS) Grant 2022-23 – CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to apply to the Pennsylvania Department of Education for funding through the Rural and Low-Income Schools Program to fund one (1) academic coach position.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

GRANT: Rural
Low-Income
Schools (RLIS)
Grant 2022-23
Approved
8-0-0

- 4.27 GRANT: Pennsylvania Association of Rural and Small Schools (PARSS) Grant, 2022-23 – CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to help interested staff complete and submit a PARSS grant in support of classroom teacher projects for the 2022-2023 school year.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

GRANT:
Pennsylvania
Association of
Rural and Small
Schools (PARSS)
Grant, 2022-23
Approved
8-0-0

- 4.28 GRANT: Cummins Jamestown Engine Plant Grant \$5,000 and Over, 2022-23 – CIT – Mr. Joseph Colosimo

MOTION: That the administration submits an application to the Cummins Grant Cycle 2022-2023 for the purchase of a CNC Lathe for use in the Warren County Career Center Machine Technology Program of Study.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

GRANT:
Cummins
Jamestown
Engine Plant
Grant \$5,000 and
Over, 2022-23
Approved
8-0-0

- 4.29 GRANT: S. Knox Harper Grant, 2022-23 – CIT – Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to work with interested WCSD teachers to submit applications to the S. Knox Harper grant program.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

GRANT: S. Knox
Harper Grant,
2022-23
Approved
8-0-0

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

4.30 GRANT: School-Based Mental Health Services (SBMH) Grant Program, FY 2022 – CIT – Mr. Joseph Colosimo

GRANT: School-Based Mental Health Services (SBMH) Grant Program, FY 2022
Approved
8-0-0

MOTION: That the Board of School Directors instructs the administration to apply to the US Department of Education School-Based Mental Health Services Grant Program in the amount of \$2,462,209.00 to support mental health support personnel, as well as Art Therapy programming and Student Assistance Program services.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

5. Items Removed for Separate Action

Because the incorrect item was pulled for separate action items 4.8 and 4.9 were acted upon separately.

5.1 (4.9) Volunteer Report - PACCA - Mr. Kevin Lindvay

Volunteer Report
Approved
7-0-1

MOTION: That the Board of School Directors approves the Volunteer Report, as presented.

Motion by Donna Zariczny, second by Kevin Lindvay.

Final Resolution: Motion Passed

Yes: Cody Brown, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

Abstain: Jeffery Dougherty

5.2 (4.8) Informational Report - PACCA - Mr. Kevin Lindvay

Informational Report
Approved
8-0-0

MOTION: That the Board of School Directors approves the Informational Report, as presented.

Motion by, Marcy Morgan second by Donna Zariczny.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

6. Future Business for Committee Review

There were no items for committee review.

7. Other

7.1 Repository Sale

Repository Sale
Approved
8-0-0

MOTION: That the Board of School Directors approves the repository sale for parcel #SH-367-258200-000, as presented.

Motion by Cody Brown, second by Donna Zariczny.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

7.2 Gordon Investigative Services, LLC

MOTION: That the Board of School Directors approves the Agreement, including Appendix A, with Gordon Investigative Services, LLC for the provision of security guard services, as presented and contingent upon Solicitor review and approval of any revisions.

Gordon Investigative Services, LLC Approved 8-0-0

Motion by Donna Zariczny, second by Jeffery Dougherty.

Final Resolution: Motion Passed

Yes: Cody Brown, Jeffery Dougherty, Kevin Lindvay, Paul Mangione, Marcy Morgan, Mary Passinger, Arthur Stewart, Donna Zariczny

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mr. Mangione announced an executive session to discuss negotiations and a confidential student matter following the meeting with no action to follow.

8.3 Adjournment

MOTION: It was moved by Donna Zariczny and seconded by Marcy Morgan that the meeting be adjourned.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary